

**MINUTES OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION &
LAMESA ECONOMIC ALLIANCE PROJECT
SPECIAL CALLED MEETING on Tuesday, November 13, 2018 at 5:30 pm**

1. CALL TO ORDER: *Announcement by LEDC/LEAP Board President.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of **3** members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by **4** members of the LEAP Board of Directors, a joint meeting is hereby called to order."

The following LEDC/LEAP Members were present:

LEDC:

JASON ANZALDUA	BOARD MEMBER	ABSENT
BOB HENDERSON	BOARD MEMBER	
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	
SAMMY STEVENS	BOARD MEMBER	ABSENT

LEAP:

JASON ANZALDUA	BOARD MEMBER	ABSENT
BOB HENDERSON	BOARD MEMBER	
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	
SAMMY STEVENS	BOARD MEMBER	ABSENT
BOBBY GONZALES	BOARD MEMBER	(Arrival Time - 6:17PM)
BRIDGETTE KROHN	BOARD MEMBER	ABSENT

SEAN OVEREYNDER LEDC/LEAP EXECUTIVE DIRECTOR

City Staff & Councilor Members present at the meeting:

RUSSELL CASSELBERRY	ATTORNEY	(Arrival Time - 6:17PM)
JOSH STEVENS	MAYOR	(Arrival Time - 6:17PM)

Members of the press present at the meeting:

BENJAMIN HEDDICK LAMESA PRESS REPORTER

- 2. a. INVOCATION:** Given by Scott Leonard.
b. PLEDGE OF ALLEGIANCE: Given by Scott Leonard.

3. CONSENT AGENDA:

- a. Minutes October 8, 2018 LEDC Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC for month of October

Motion by Board Member **Bob Henderson** to Approve the Consent Agenda. Motion seconded by Board Member **Bryan Nowlin** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" **3** "NAY" **0** "ABSTAIN" **0**

CONSENT AGENDA:

- a. Minutes for October 8, 2018 LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEAP for month of October

Motion by Board Member **Bob Henderson** to Approve the Consent Agenda. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" **4** "NAY" **0** "ABSTAIN" **0**

4. FINANCIAL REPORT: Executive Director, Sean Overeynder, presented the financial report for LEDC.

Motion by Board Member **Bryan Nowlin** to Approve the Financials as presented. Motion seconded by Board Member **Bob Henderson** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" **3** "NAY" **0** "ABSTAIN" **0**

FINANCIAL REPORT: Executive Director, Sean Overeynder, presented the financial report for LEAP.

Motion by Board Member **Bobby Gonzales** to Approve the Financials as presented. Motion seconded by Board Member **Bryan Nowlin** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" **4** "NAY" **0** "ABSTAIN" **0**

5. EXECUTIVE DIRECTOR'S REPORT: Executive Director, Sean Overeynder presented an update and Year End Review

6. BOARD BUSINESS: Boards to Consider, Discuss and/or Take Action regarding board member re-appointment for city council approval; to wit, LEDC Board Member Bryan Nowlin

No Action Taken

7. BOARD BUSINESS: Boards to Consider, Discuss and/or Take Action regarding board member re-appointment for city council approval; to wit, LEAP Board Member Bryan Nowlin

No Action Taken

8. BOARD BUSINESS: Boards to Consider, Discuss and/or Take Action regarding board member re-appointment for city council approval; to wit, LEAP Board Member Sammy Stevens

No Action Taken

9. DONATION OF REAL PROPERTY FROM THE MUSEUM BOARD TO LEAP:

No Action Taken

10. PRESENTATION OF BUDGET ESTIMATE FOR MEDICAL PARK:

No Action Taken

11. PRISON WATER TOWER MAINTENANCE:

Motion by Board Member **Bob Henderson** to continue maintenance of the Prison Water Tower with a final payment being made on July 1, 2019 at which time the City of Lamesa will become responsible for future payments. Seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" **4** "NAY" **0** "ABSTAIN" **0**

12. EXECUTIVE SESSION:

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

Motion by Board Member **Bryan Nowlin** to convene into Executive Session. Motion seconded by Board Member **Bob Henderson** and upon being put to a vote the motion passed unanimously. The Boards convened into Executive Session at 6:55 p.m. and reconvened into Open Session at 7:51 p.m.

VOTING: "AYE" **4** "NAY" **0** "ABSTAIN" **0**

13. ADJOURN THE PUBLIC MEETING:

14. RECONVENE INTO OPEN SESSION:

15. ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regular meeting of the LEDC and LEAP Board of Directors will be held **December 10, 2018** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Sean Overeynder, Executive Director by **Wednesday, December 5, 2018** in order to be included on the agenda. There being no other business, this meeting is hereby adjourned.”

Time Adjourned: 7:52 p.m.

APPROVED:

ATTEST:

President

Treasurer
